

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, August 3, 2022, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, July 29, 2022, at 2:43 P.M.

1. CALL TO ORDER

Chair Decter Wright called the meeting to order at 4:03 P.M.

ROLL CALL:

Hall-Harper	Present	Dodson	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Absent
McKee	Absent	Fowler	Present
Arthrell-Knezek	Absent		
	Present:	6	
	Absent:	3	

Councilor McKee arrived at 4:23 P.M.

STAFF PRESENT

Patrick Boulden, Council Administrator
Sarah Davis, Deputy Council Administrator
Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or his designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Patrick Boulden provided updates on Council staff and the upcoming City of Tulsa Hiring Expo.

Lawson Vaughn, Assistant City Attorney, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to discuss the request of Dr. Phillip Berry, Tulsa Fire District Chief Brent Goins, Tulsa Fire Administrative Chief Chad Miller, Tulsa Fire Assistant Chief Doug Woods, and Tulsa Fire Assistant Chief Leon Wilson for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

Items 4, 6, 8, 10, and 12 were read and voted on together.

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4. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Dr. Phillip Berry for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-660-1
 6. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Fire District Chief Brent Goins for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-675-1
 8. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Fire Administrative Chief Chad Miller for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-676-1
 10. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Fire Assistant Chief Doug Woods for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-677-1
 12. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to discuss the request of Tulsa Fire Assistant Chief Leon Wilson for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-678-1

Councilor Dodson moved to enter Executive Session on items 4, 6, 8, 10, and 12.
Councilor Cue seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
McKee	Absent	Fowler	Yea
Arthrell-Knezek	Absent		

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

Council entered Executive Session at 4:17 P.M.

Guests exited the meeting at this time. Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

Items 5, 7, 9, 11, and 13 were read and voted on together.

5. Exit the Executive Session to discuss and possibly take action on the request of Dr. Phillip Berry for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-660-2
7. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Fire District Chief Brent Goins for legal representation in the matter of Case No. CJ-

2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-675-2

9. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Fire Administrative Chief Chad Miller for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-676-2
11. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Fire Assistant Chief Doug Woods for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-677-2
13. Exit the Executive Session to discuss and possibly take action on the request of Tulsa Fire Assistant Chief Leon Wilson for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. [CC 8/3/22] 22-678-2

Without objection, Council exited Executive Session at 4:33 P.M.

Councilor Patrick moved to approve the request of Dr. Phillip Berry, Tulsa Fire District Chief Brent Goins, Tulsa Fire Administrative Chief Chad Miller, Tulsa Fire Assistant Chief Doug Woods, and Tulsa Fire Assistant Chief Leon Wilson for legal representation in the matter of Case No. CJ-2022-2235, Nicholas Gillespie v. Michael Baker et al filed in the District Court in and for Tulsa County, State of Oklahoma. Councilor Cue seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Dodson	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
McKee	Yea	Fowler	Yea
Arthrell-Knezek	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

14. Adjournment.

Chair Decter Wright adjourned the meeting at 4:34 P.M.

Lori Decter Wright, Chair of the Council

Lori Doring, Secretary to the Council